

October meeting minutes October 7 11am

In attendance Brownie, Jacquie and Julie (quorum is three). Rebecca also in attendance.

1. Approval of September 16 minutes.
 2. Treasurer's report from Julie. Account balance \$17,352.13.
 3. Rebecca library report.
 - Karen is now Accessibility Coordinator through end of 2025 with provincial funding.
 - Writer-in-residence school tours and one-on-one sessions popular
 - Sonya organized NFB films on new multi viewer licence option
 - InterLINK library resource program for author interviews (upcoming Katherena Vermette)
 - "quiet space" pod coming with free booking
 4. AGM and annual report can be moved into 2025. Confirmation through Societies Act. Date to be determined.
 5. Friends will be at Poetry SLAM Friday December 6th and, as discussed, we will donate \$100 to prize pot.
 6. Cheque written to library for upcoming hockey book presentation, as discussed. (\$750)
 7. Next book donation day is Monday October 28th. Jacquie and Julie will be there. Next November 25th.
 8. Book sale plan is for both Friday evening December 6th and Saturday December 7th. The 6th is Poetry SLAM night, an opportunity.
 - Lawn signs will have to be retrieved from Brownie and dates will need to be changed.
 - Doreen has done this previously and can perhaps help with this change. Would like to call on Joyce to do poster. To be discussed at November meeting.
 9. Book cube to be organized by Brownie before her trip and in Jose's absence.
 10. New binders by Brownie. One is bylaws, membership, other current forms. Red one is Friends history. Marked in back room
- Many thanks, Brownie.

Next meeting Tuesday, November 12th 11am.

Brownie and Jose absent.

Quorum is three.